

ANDREW J. WEILL, State Bar No. 073093  
weill@bwmlaw.com  
BENJAMIN, WEILL & MAZER  
A Professional Corporation  
235 Montgomery Street, Suite 760  
San Francisco, California 94104  
Telephone: (415) 421-0730

RICHARD A. NEBB, State Bar No. 146239  
mebb@vierramagen.com  
VIERRA MAGEN MARCUS & DENIRO LLP  
575 Market Street, Suite 2500  
San Francisco, CA 94105  
Telephone: (415) 369-9660

Attorneys for Defendant  
PENINSULA COMPONENTS, INC.  
D/B/A PENCOM

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

PENN ENGINEERING &  
MANUFACTURING CORP., and  
PEM MANAGEMENT, INC.,

Plaintiffs,

v.

PENINSULA COMPONENTS, INC.,

Defendant.

) Case No. C07 04231 CRB

) STIPULATION TO CONTINUE CASE  
) MANAGEMENT CONFERENCE AND  
) ~~PROPOSED~~ ORDER

Since November 2007, the parties have been working together to seek resolution of the dispute between them. Negotiations have progressed to the stage where the parties are presently considering a draft Settlement Agreement.

The Court previously granted the parties' request to continue the Case Management Conference in the above-referenced matter until February 1, 2008,

1 to accommodate the parties' desire to seek resolution without the Court's  
2 assistance. In light of the progress that has been made, the parties again come  
3 before the Court to stipulate that the Case Management Conference scheduled  
4 before Judge Charles R. Breyer on February 1, 2008, should be continued to  
5 permit determination of whether the parties can agree to settlement terms.

6 The Case Management scheduled on February 1, 2008, should be continued  
7 until 8:30 a.m. on February 15, 2008, or as soon thereafter as is convenient for  
8 the Court.

9  
10 Respectfully submitted,

11 Dated: January 17, 2008

12 /s/

13 Andrew J. Weill, State Bar No. 073093  
14 BENJAMIN, WEILL & MAZER  
15 A Professional Corporation  
16 Attorneys for Defendant  
17 PENINSULA COMPONENTS, INC.  
18 D/B/A PENCOM

19 Dated: January 17, 2008

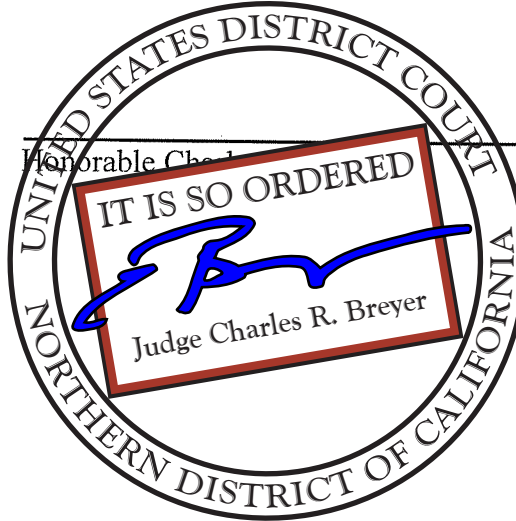
20 /s/

21 Rebecca A. Beynon (Pro Hac Vice)  
22 KELLOGG, HUBER, HANSEN, TODD, EVANS &  
23 FIGEL, P.L.L.C.  
24 Attorneys for Plaintiffs  
25 PENN ENGINEERING & MANUFACTURING  
26 CORP., and PEM MANAGEMENT, INC.

**PROPOSED ORDER**

Pursuant to the foregoing Stipulation to Continue the Case Management Conference submitted by the parties, the captioned matter is hereby continued to February 15, 2008.

Dated: January 18, 2008



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A PROFESSIONAL CORPORATION  
235 MONTGOMERY STREET, SUITE 760  
SAN FRANCISCO, CA 94104  
(415) 421-0730